

Juneau County Emergency Management

200 Oak Street ● Mauston, WI 53948 ● O: 608.847.9393 ● C: 608.547.1706 ● F: 608.847.9401

JEREMY A. BONIKOWSKE, DIRECTOR

KATHY NILES, PROGRAM ASSISTANT

HAILEY DUDZINSKI, INTERN

Emergency Management Committee Meeting Minutes

200 Oak Street Justice Center

Emergency Management Office

Tuesday, August 30, 2022 at 9:30 a.m.

Present: Jeremy Bonikowske, Chris Zindorf, Herb Dannenberg, Kathy Niles

Absent: Lynn Willard

- A. Meeting called to order by Chairman Chris Zindorf at 9:33 a.m.
- B. Review/Approve Minutes Motion made by Dannenberg and seconded by Zindorf to accept the July 26, 2022 minutes as written. Motion carried.
- C. Public Comments None
- D. Old Business
 - ARPA Funds Tower Security
 Jeremy is meeting with G-Line Fence tomorrow, August 31, 2022, to visit sites. Expect to get quotes in the
 near future.
 - 2. ARPA Funds Radio Communications

 Nothing new to report. GenCom is reviewing studies at this time.
 - 3. Tango Tango Currently in the trial phase. Able to listen to the analog channel. Still waiting for equipment for digital channel. Will eventually have tone channel as well.
 - 4. Desk Audit
 Passed County Board. Next step is to present at the September Finance Committee. If approved, this will
 - Wisconsin Surplus
 Jeremy will be re-submitting paperwork. Any proceeds will go to the EPCRA Fund.

E. New Business

- Monthly Report
 Jeremy presented the August EM Monthly Report to all committee members present. Short discussion
 ensued regarding trainings, meetings, tasks, and completions/updates that took place in the month of August.
- 2. HazMat Grant Application Award Received

be an \$8500 raise for the EM Department.



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Application submitted for Computer/HazMat Grant and award letter received. There is a list of items that were requested. Plan to get a cell phone booster for the EM Truck.

3. WEMA Conference

WEMA Conference September 21-22 in Stevens Point. WEMA/MABAS Functional Exercise taking place as part of the conference as well.

4. Budget for FY23

Draft of budgets for both EPCRA and EMPG distributed to committee members. Will be receiving \$9991 from EPCRA grant and \$36,390 from EMPG grant. Discussion ensued regarding proposed budget.

5. WISCOM Update

There will be a software update September 12-16. Planning meetings will take place between now and September 12th. L3Harris got the bid for the new State project. They are in the beginning stages at this time. Will be reaching out to other daily user counties to get their input going forward. Test phase with the Sheriff's Office in about 30 days and then will add other agencies.

- F. Any other business to come before the committee for discussion None.
- G. Adjourn

 Motion made Dannenberg, seconded by Zindorf to adjourn. Motion carried. Adjourned at 10:30 a.m.
- H. Next Meeting September 30, 2022 at 9:30 a.m. Will schedule an earlier meeting as necessary for any budget changes.

Respectfully Submitted,

Kathy Niles